

Mercy College Nursing Alumni Association Board

Minutes – November 10, 2009; 3:45 pm

Attendance: Jane DeGooyer, Karen Gamerdinger, Sandy Hall, Rhonda Heim, JoAnne Humphreys, Bonnie McCoy, Willow Patterson, Rachel Reynolds, Mary Schemmel, Shirley Beaver, exofficio; staff; Brian Tingleff, staff

TOPIC	DISCUSSION	FOLLOW UP
Reflection	Mary Schemmel read a reflection entitled “Happy Fall to You.”	None
Previous Minutes	Minutes of the August 11, 2009 meeting were approved as distributed	
Business	<p>Financial Report Brian Tingleff distributed the balance sheets for the year end and bridge budgets for the board to review. He also presented a proposed budget for 2009-2010 beginning November 1 2009. He shared that the membership renewals were coming in slowly with only 71 renewals at this time.</p>	
Committee Reports	Committee assignment sheets were passed around so board members could sign up for committees they want to serve on	Current committee membership will be updated and included with the minutes.
1. Special Events Committee	<p>Alumni Banquet – October 10,2009 53 attended the annual celebration at Hoyt Sherman. Those who attended expressed pleasure with the new format and enjoyed the celebration. Interest was expressed about using Hoyt Sherman next year.</p> <p>International Travel Planning It was decided with the current financial to cancel plans for international travel for this year.</p>	Deposit of \$600 needed to reserve the facility for next fall.
2. Education Committee	<p>CEU Event – October 9, 2009 The October CEU event was on Heart Failure and received positive reviews from those that were able to attend.</p> <p>April CEU event – April 9, 2010 Discussion was held about the topic for the April CEU event. Topics considered were infectious diseases and disaster readiness. It was decided</p>	

TOPIC	DISCUSSION	FOLLOW UP
	<p>to focus on “Current issues in infectious diseases” for April and consider Disaster readiness for next October</p> <p>Mary Schemmel moved that the board offer one scholarship for \$500. This motion was approved unanimously by the board.</p>	
3. Nomination and By-laws Committee	<p>New members of the board</p> <ul style="list-style-type: none"> - Mary Jane Miller - Jolene Runkel - Bonnie McCoy 	
4. Membership	<p>Membership</p> <p>Current Members – 71 Lifetime Members – 41 Total Members – 112</p>	
Other Business/Announcements	<p>Staffing Update and Membership Consultant Proposal</p> <p>Brian shared the College Alumni Membership Consultant proposal. This consultant position will focus solely on alumni membership development. The position will be held by Cathy Comito, a former distinguished alumni.</p> <p>One of the topics discussed was the possibility of a dual membership with the Guild. This will be added to the proposal.</p>	
Next Meeting	The next meeting will be Tuesday, January 12, 2010 @ 3:45 pm.	

Respectfully Submitted,

Rhonda S. Heim, Secretary